

(Agenda of meeting was posted in the Lobby of the Administration Building on April 29, 1993 at 2:52 p.m.)

MINUTES
MONDAY, MAY 3, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held April 26, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Financial Statement from Tulsa County Rural Water District No. 2 for years ended December 31, 1992 and 1991. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148489)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for Modems were received and opened. The bidders being twelve in number are as follow:

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|--------------------------------------|---------|
| 1. Major Computer, Inc. | no bid |
| 2. MLC Group | no bid |
| 3. Pacific Atlantic Business Systems | by item |
| 4. Global Computer Corp. | by item |
| 5. Argecy Financial Corp. | by item |
| 6. Lord's Computer Group | by item |
| 7. Computer Savings Corp. | by item |
| 8. Meridian Leasing Corp. | no bid |
| 9. MicroAge | no bid |
| 10. IBM | no bid |
| 11. Paramount Computer Leasing Corp. | no bid |
| 12. J.M.S. Computer Associates | no bid |

Moved by Harris, seconded by Selph, to refer bids to CC Library, MIS and Purchasing for analysis, report and recommendation on May 10, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

No bids for Sale of John Tomblin Dental Center were received. Health and Purchasing will confer and make a recommendation to the Board.

Moved by Harris, seconded by Selph, to approve following amendments to sole source designations:

1. Parks - change name of supplier on Turfco Products to Jacobsen Turf & Commercial as Paul Blakeney Company no longer is a supplier of Turfco Products in Oklahoma (Clerk's Misc. File No. 148490)
2. Parks - change name on Jacobsen Turf Equipment & Parts to Jacobsen Turf & Commercial as Paul Blakeney Company no longer is a supplier for Jacobsen Turf Equipment in Oklahoma (Clerk's Misc. File No. 148491)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 8, 1993 as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148492)

Moved by Selph, seconded by Harris, to approve reappointment of Mr. Keith Robinson to the Board of Trustees of the Glenpool Area Medical Services